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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H. C. WHEELER CORPORATION
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL S. WHEELER
Name of Person

H. C. WHEELER CORPORATION
Firm/Company

6145 GUN CLUB RD
Address

WEST PALM BEACH, FL 33415
City/State and Zip code

MWHEELER7@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL S. WHEELER at (561) 242-9032
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. H. C. WHEELER CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FLORIDA H.C. WHEELER CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WEST VIRGINIA 3. 27-4230103
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 HUNGRY CREEK RD CULLOPEN, WV 25510
(Principal office address)

6145 GUN CLUB RD WEST PALM BEACH, FL 33411
(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. TO WHOLESALE USED CLOTHING AND TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL S. WHEELER

Office Address: 6145 GUN CLUB RD

WEST PALM BEACH, Florida 33415
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael S. Wheeler
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL WHEELER

Address: 6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

Vice Chairman: ELIZABETH WHEELER

Address: 6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL S. WHEELER

Address: 6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

Vice President: ELIZABETH WHEELER

Address: 6145 GUN CLUB RD
WEST PALM BEACH, FL 33415

Secretary: ELIZABETH WHEELER

Address: 6145 GUN CLUB RD WEST PALM BEACH, FL 33415

Treasurer: MICHAEL S. WHEELER

Address: 6145 GUN CLUB RD WEST PALM BEACH, FL 33415

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael S. Wheeler
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MICHAEL S. WHEELER

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

H. C. WHEELER CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on December 15, 2010.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF EXISTENCE

Validation ID:4WV46_GFT9K



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
July 18, 2011*

Natalie E. Tennant

Secretary of State